

SPECIAL MEETING

May 13, 2014

Present was Scott Bugbee, James C. Lehan, Jeffrey Palumbo and Marian Harrington, Executive Assistant.

The meeting was held in the Library of the King Philip Middle School, 18 King Street, Norfolk prior to the Annual Town Meeting.

At 6:35 p.m., Scott Bugbee called the meeting to order.

REORGANIZATION

Jim Lehan moved to appoint Scott Bugbee as Chairman. Jeff Palumbo seconded, and it was **so voted**.

Jim Lehan moved to appoint Jeff Palumbo as Clerk. Scott Bugbee seconded, and it was **so voted**.

Scott Bugbee moved to appoint Jim Lehan as Vice Chairman. Jeff Palumbo seconded, and it was **so voted**.

SERSG CONTRACT AWARDS

Jim Lehan moved to award contracts to the bidders listed on the attached sheet under the SERSG DPW Supplies IFB for FY 2015, for a twelve month period commencing July 1, 2014. Scott Bugbee seconded, and it was **so voted**.

Jim Lehan moved to award a contract for paper supplies for Fiscal Year 2015 to WB Mason as detailed on the attached sheet for a twelve month period commencing July 1, 2014. Scott Bugbee seconded, and it was **so voted**.

Jim Lehan moved to award contracts to bidders listed below for Fiscal Year 2015 under the SERSG Water & Sewer Treatment Chemicals IFB for a twelve month period commencing July 1, 2014. Scott Bugbee seconded, and it was **so voted**.

At 6:41 p.m., being no further business, Jim Lehan moved to adjourn the meeting. Jeff Palumbo seconded and it was **so voted**.

This is a true and accurate report of the Special Meeting of May 13, 2014.

Jeffrey Palumbo, Clerk